

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146953

Entity Name: IBIS LIQUORS, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

205 WORTH AVENUE
SUITE 303
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

205 WORTH AVENUE
SUITE 303
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 20-3728109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIPPE J BRIAN, P.A.
205 WORTH AVENUE
SUITE 303
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: KURSTEINER, WALTER
Address: 6813 SPARROW HAWK DR
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: DVP
Name: KURSTEINER, DANIELE
Address: 6813 SPARROW HAWK DR
City-St-Zip: WEST PALM BEACH, FL 33412 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WALTER KURSTEINER

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04/18/2012

Electronic Signature of Signing Officer or Director

Date